

# Village of Otisville

Regular Meeting

November 4, 2019

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Dan Campbell, DPW, Lisa Adolph, Clerk and Matt Grovesteen, Police Chief

ABSENT: Bob Jennings, DPW

AUDIENCE: NONE

DISCUSSION: Community Standards: Police Addition-Drywall going up, flooring, door and accessories to follow/General Fund Reconciliation completed with Devyn at Roy, Noye & Warren. Auditor Eric now able to audit Financial Data FY 2017-2018/Personnel met with Matt Taylor from MERS regarding Retirement Funding/Finance Committee upcoming meeting together.

MOTION was made by PRICE and was supported by RAY to accept the agenda as presented.  
CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes as presented.  
CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to pay all bills and draw warrants for same.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to accept the Police Report as presented.  
CARRIED—ALL YEAS

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 10404 Cemetery –Front Porch
5. 450 S. State—Car Behind House
6. 225 Jefferson—Blight
7. 141 W. Main—Car/Alley
8. 202 Woodward—Jeep
9. 139 S. State—Blight/Sign
10. 205 N. Jefferson – Truck/Blight -Added 10/7/19

11. 302 W. Main St. – Dangerous Building -Added 10/7/19

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:35 p.m.

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Lisa Adolph, Clerk

Next Meeting Date: November 18, 2019